## COMMITTEE MEETING NOTICE AND AGENDA TUESDAY, FEBRUARY 5, 2013 9:30 A.M. OR SOON THEREAFTER ECEIVED

COUNCIL CHAMBERS 4396 RICE STREET, SUITE 201 LĪHU'E, KAUA'I, HAWAI'I 96766

13 JAN 30 P7:33

COUNTY OF KAUA

## A. PLANNING COMMITTEE

1. Bill No. 2439 A BILL FOR AN ORDINANCE AMENDING CHAPTER 8, KAUA'I COUNTY CODE 1987, AS AMENDED, RELATING TO THE COUNTY OF KAUA'I PLANNING DEPARTMENT CIVIL FINES (Deferred on 1/23/2013)

B. EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Council may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a). (Confidential reports on file in the County Attorney's Office and/or the County Clerk's Office. Discussions held in Executive Session are closed to the public.)

- 1. ES-594 Pursuant to Hawai'i Revised Statutes (HRS) Sections 92-4, 92-5(a)(4), and Kaua'i County Charter Section 3.07(E), on behalf of the Council, the Office of the County Attorney requests an Executive Session with the Council to provide the Council with a briefing on Bill No. 2439 relating to Planning Department civil fine authority and methods of investigations and related matters to address questions related to levying and collecting civil fines pursuant to Hawai'i Revised Statutes Section 46-1.5. This briefing and consultation involves the consideration of the powers, duties, privileges, immunities and/or liabilities of the Council and the County as they relate to this agenda item.
- C. NOTE: SPECIAL ACCOMMODATIONS AND SIGN LANGUAGE INTERPRETER AND INTERPRETERS FOR NON-ENGLISH SPEAKING PERSONS ARE AVAILABLE UPON REQUEST FIVE (5) DAYS PRIOR TO THE MEETING DATE, TO THE COUNTY CLERK, 4396 RICE STREET, SUITE 209, LĪHU'E, KAUA'I. TELEPHONE NO. (808) 241-4188. FACSIMILE NO. (808) 241-6349.